

**WORK STUDY MEETING  
SEPTEMBER 10, 2020-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK STUDY MEETING  
SEPTEMBER 10, 2020  
MINUTES**

The work study meeting of the Hempstead Public Schools Board of Education was held via Zoom and live streamed for public viewing. The meeting was called to order at 7:07 P.M. moved by Trustee Ayala and seconded by Trustee Pratt. All of the Board Members were present. There were questions from the Board President in reference to school opening. His main concerns were the status of the A.B.G.S. Middle School schedules and the status of device distribution. He also inquired if the Interim Superintendent and actually reviewed schedules, how many students are participating in the hybrid method and how many are participating in full remote classes. There were also questions about student ID's, text books and repair of devices. The Interim Superintendent of School thanked the staff for their cooperation in preparing for the opening of school. The Board proceeded to review the agenda for the meeting scheduled for September 17, 2020. All questions and concerns were addressed by the Superintendent, staff and counsel.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Patricia Spleen	Vice President
Carmen Ayala	Trustee
Patricia McNeill	Trustee
Victor Pratt	Trustee

**SED MONITOR:**

William Johnson	SED Monitor
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**STAFF MEMBERS PRESENT:**

Regina Armstrong	Interim Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Rodney Gilmore	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Special Programs
Ahunna Akoma	Assistant Superintendent for Technology
Djuana Wilson	Assistant Superintendent for Special Education
Gary Gentles	District Treasurer
Allan Wakefield	Facilities Consultant
Patricia Wright	District Clerk
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

**Trustee Ayala moved, seconded by Trustee McNeill to convene to executive session at 8:19 P.M. to discuss personnel a particular individual and advice of legal counsel.**

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<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Ayala moved, seconded by Trustee Spleen to reconvene to open session at 11:08 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Ayala moved, seconded by Trustee Spleen to waive policy # 2342.**

1. **RESOLVED**, that the Board of Education approves to waive policy # 2342, agenda dissemination and preparation in order to approve the hand carried item being presented for consideration at the meeting September 10, 2020.

<b>MOTON</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To waive policy # 2342		

**Trustee Johnson moved, seconded by Trustee Ayala to approve the worker's compensation policy with Safety National.**

2. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to approve the worker's compensation excess policy with Safety National for one year effective September 13<sup>th</sup> 2020 to September 12<sup>th</sup> 2021 at a premium of \$130,350.

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To approve worker's compensation policy		

**Trustee Spleen moved, seconded by Trustee Pratt to adjourn the meeting at 11:11 P.M.**

<b>MOTON</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk